## **URGENT PROVISIONS**

## MINUTES OF THE MEETING HELD ON:

MONDAY, 23 MARCH 2020 AT 11.00 AM



## Present:

Mayor Dan Jarvis MBE Councillor Julie Dore Councillor Sir Steve Houghton CBE Mayor Ros Jones CBE Councillor Chris Read SCR Mayoral Combined Authority Sheffield City Council Barnsley MBC Doncaster MBC Rotherham MBC

## 1 Appointment of Group Finance Director (Section 73 Officer)

Appointment of Gareth Sutton as the Group Finance Director enacted under urgency provisions in Part 5A (Paragraph 16) of the Constitution and will be reported on at a future meeting.